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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087687 (6)

FILED Apr 28 1998 8:00am Secretary of State

EVIN PRODUCTIONS, INC. Principal Place of Business Mailing Address 9353 WEST SAMPLE ROAD 9353 WEST SAMPLE ROAD SUITE 201 SUITE 201 **CORAL SPRINGS FL 33065** DO NOT WRITE IN THIS SPACE CORAL SPRINGS FL 33065 3. Date Incorporated or Qualified 11/15/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0642518 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 EVANS, CRAIG 9353 WEST SAMPLE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 201 83 CORAL SPRINGS FL 33065 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typad or printed name of registured agont and title if applicable [NOTE: Registered Agent signature required when reinstating) ZE034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13, DELETE Addition TITLE 1.1 TITLE Change EVANS, CRAIG 1.2 NAME 9353 WEST SAMPLE ROAD, SUITE 201 STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE Change Addition TITLE 21 TITLE EVANS, SUSAN NAME 2.2 NAME 9353 W. SAMPLE RD. STE. 201 STREET ADDRESS 23 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Channe Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

4/2/190 95/291